

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
WPCA MEETING ROOM
Tuesday July 8, 2014**

MEMBERS PRESENT: Dan Atwood, Stewart Morse, Peter Ellsworth, Roger Gale
Tim Rainville

MEMBERS ABSENT: None

OTHERS PRESENT: Kristi Stabley

1. CALL TO ORDER:

The meeting was called to order by Chairman Stewart Morse at 11:03 am.

2. APPROVAL OF THE REGULAR MEETING MINUTES OF MAY 27, 2014: MOTION BY ROGER GALE TO APPROVE MINUTES AS PRESENTED, SECONDED BY PETER ELLSWORTH. ALL IN FAVOR.

3. FY 2014-2015 BUDGET: Peter Ellsworth presented the budget to the board. After much discussion it was determined that more work is needed before approval.

Peter and Stew offered to examine the WPCA's recurring expenses vs. capital improvement expenses in detail. Once these expenses are separated, then the board agreed that they would have a much clearer idea of what a normal operating budget will look like.

MOTION BY ROGER GALE TO TABLE THE BUDGET TO THE NEXT REGULARLY HELD MEETING. SECONDED BY DAN ATWOOD. ALL IN FAVOR.

4. PAYMENT OF BILLS: WPCA July 8, 2014 BILLS

<u>Vendor</u>	<u>Line Item</u>	<u>Charges</u>
Tighe&Bond----Invoice# 042014122 Task Order#5 Test and Seal Inspection	500.00.310.00 Mainline Repairs	\$646.80
Tighe&Bond----Invoice# 062014265 Task Order#5 Test and Seal Inspection	500.00.310.00 Mainline Repairs	\$206.63
Bruce Williams---- Invoice# 1077 Grinder Pump Repair at 12 Davis Drive, Woodstock	500.00.218.00 WPCA Grinder Pump Repair	\$380.00
Putnam WPCA--- Account#191900 Sewer	500.00.190 Waste Water Treatment	\$119,397.76

Bill		
Woodstock Town Clerk-- -Account# 41	500.00.006.00 Administration Expenses	\$100.00
CL&P---Account# 51942724014	500.00.224.00 Lift Station Operations	\$175.35
Michael Blackmar---- Invoice# 893992 893993 893994 893995	500.00.246.00 Lift Station Contractor	\$900.00
Kristi Stabley-----Priority Mail to Dickson Co.	500.00.269.00 WPCA Operations Materials and Supplies	\$5.80
TOTAL AMOUNT DUE: \$ 121,812.34		

A MOTION WAS MADE BY ROGER GALE TO PAY ALL OF THE BILL EXCEPT FOR THE PUTNAM WPCA BILL OF \$119,397.76. SECONDED BY TIM RAINVILLE. ALL IN FAVOR.

5. ADJOURNMENT: A MOTION WAS MADE BY ROGER GALE TO ADJOURN THE MEETING. SECONDED BY DAN ATWOOD. ALL IN FAVOR.

The meeting was adjourned at 11:55 am.

Respectfully Submitted

Kristi Stabley
WPCA Executive Administrator